

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000479

Entity Name: PROXY FL INC.

Current Principal Place of Business:

8303 OLD CUTLER ROAD
CORAL GABLES, FL 33143

Current Mailing Address:

14 PENN PLAZA STE 1800
NEW YORK, NY 10122 US

FEI Number: 59-3766356

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDIVE, SUSIE
8303 OLD CUTLER ROAD
CORAL GABLES, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MENDIVE, SUSIE
Address 8303 OLD CUTLER ROAD
City-State-Zip: CORAL GABLES FL 33143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSIE MENDIVE

PRESIDENT

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date